

# **Sedbergh Parish Council Finance Committee, Monday 7 April 2025 at 6.15 pm Parish Council office, 72 Main Street, Sedbergh**

## **Agenda**

- 1. Apologies for absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting Monday 10 March 2025**
- 4. Financial Summary and Bank Reconciliation 2024/2025**
- 5. Main Street Fire - Sedbergh**
- 6. Receipts and Payments summary 2024 – 2025**
  - i) Requests for payments April 2025 (attached)**
- 7. Annual Governance and Accounting Review (AGAR) 2024-2025**
  - i) Consider Transparency Code 2015 – additional governance**
  - ii) Members to also consider review of current insurance**
- 8. Policies/Practitioners Guide**
  - i) NALC Model Financial Regulations – minor amendments to reflect Procurement Act 2023 and The Procurement Regulations 2024 (as noted in March 2025)**
  - ii) Practitioners Guide 2025 – updates to apply to AGAR 2025-2026**
- 9. Next Meeting – Monday 12 May 2025, at 6.16pm, the Parish Council offices, 72 Main Street, Sedbergh**